## DRAFT

## City of Newburgh Industrial Development Agency 83 Broadway, Newburgh NY 12550 (845) 569-7369

## **Audit-Finance Committee Meeting**

Location: City Hall, 3<sup>rd</sup> Floor Council Chambers, Newburgh, NY March 21, 2016 6:45-- 7:05 pm

Present: Chair Michael Curry, Committee Members Richard Bedrosian, and Jack Penney

Others present: Joshua Smith, Nancy Thomas, Craig Skelly

Teri Waivada, Executive Director, Thomas Whyatt

Audit-Finance Committee Chair Mike Curry called a committee meeting prior to the board meeting to review the draft report of the agency's annual financial audit.

Committee members reviewed the document, and after minimal discussion, the committee unanimously agreed to recommend to the full board their approval of the report and to adopt passage of Resolution No. 2016-03-21-01.

Michael Curry, Chair, Audit-Finance Committee